



MINUTES – VICTORIA CITY COUNCIL

SPECIAL MEETING OF THURSDAY, AUGUST 18, 2016, AT 1:55 P.M.

<u>PLACE OF MEETING:</u>	Songhees Nation Room, City Hall
<u>PRESENT:</u>	Mayor Helps in the Chair, Councillors Coleman, Loveday, Lucas, Thornton-Joe, and Young
<u>ABSENT FOR A PORTION OF THE MEETING:</u>	Councillor Isitt
<u>ABSENT:</u>	Councillors Alto and Madoff
<u>STAFF PRESENT:</u>	J. Johnson – City Manager; J. Jenkyns – Deputy City Manager; F. Work – Engineering and Public Works, J. Tinney – Director, Sustainable Planning and Community Development, T. Soulliere – Director, Parks, Recreation and Facilities, S. Thompson – Director, Finance, E. Gorman – Policy Analyst, M. Macleod-Shaw – Assistant City Solicitor, C. Mycroft – Assistant; A. K. Ferguson – Recording Secretary

Motion:

It was moved by Councillor Lucas, seconded by Councillor Coleman, that Council convene a closed meeting that excludes the public under Sections 90(1) and/or (2) of the Community Charter; namely:

- *Section 90(1)(c) labour relations or other employee relations.*
- *Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

APPROVAL OF CLOSED AGENDA

Motion:

It was moved by Councillor Thornton-Joe, seconded by Councillor Coleman, that Council adopt the special closed agenda.

Carried Unanimously

Minutes:

It was moved by Councillor Loveday, seconded by Councillor Thornton-Joe, that Council adopt the closed Committee of the Whole Minutes of July 21, 2016.

Carried Unanimously

UNFINISHED BUSINESS

1. Legal Advice

Councillor Isitt Arrived at 1:56 p.m.

Council received a confidential verbal report providing information and recommendations regarding legal advice.

The discussion was recorded and kept confidential.

NEW BUSINESS

2. Employee Relations

Council received a confidential report providing information and recommendations regarding employee relations.

ADJOURNMENT

It was moved by Councillor Young, seconded by Councillor Lucas, that the Special Closed Council meeting adjourn.

Time: 3:05 p.m.

Carried Unanimously

CERTIFIED CORRECT:

CITY CLERK

MAYOR